

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
TUESDAY, APRIL 14
AGENDA

7:15	Call to Order
7:15-7:20	Approval of Minutes
7:20-7:25	Communications
7:25-7:30	Community Time
7:30-7:40	Interim Director's Report
7:40-7:45	Director Hiring Process Update
7:45-7:50	Trust Funds Expense Report
7:50-7:55	Russell Fund Expense Report and Summer 2015 Funding
7:55-8:00	Timeline for FY16 Trust/Russell Fund Allocations
8:00-8:15	Summer Saturday Hours
8:15-8:30	Cooperative Network / Memo of Understanding
8:30-8:40	Town Meeting Strategy
8:40-8:45	Staff Development Day
8:45-8:50	Foundation Update
8:50-8:55	Friends Update
8:55-9:00	Unanticipated Items
9:00-9:05	Date of Next Meeting
9:05	Adjournment